

**CHANDLER MUNICIPAL AUTHORITY MEETING
AGENDA**

**Regular Meeting
City Hall, 414 Manvel
Chandler, Oklahoma**

**December 12, 2017
Tuesday
4:30 p.m.**

Invocation & Pledge of Allegiance

- I. Call to Order/Roll Call/Establish Quorum**
- II. Consent Agenda**
 - A. Approval of Minutes Regular Meeting – November 14, 2017**
 - B. Ratification of Claims Paid in November in the amount of \$ 189,106.06**
 - C. Financial Reports**
 - D. Adopting Resolution 2017-12 - Calling for and Establishing Meeting Dates for the Chandler Municipal Authority for the year 2018**
 - E. Approving the Chandler Municipal Authority 2018 Holiday Schedule**
- III. Citizens to be Heard - Five (5) Minute Limit Per Person**
- IV. Consideration, Discussion and Possible Action on Increasing Water / Sewer Rates**
- V. Consideration, Discussion and Possible Action on Resolution 2017-14 authorizing the Chandler Municipal Authority (the "Authority") to issue its Sales Tax Revenue Note, Series 2017 (the "Note") in the aggregate principal amount of \$1,550,000.00; waiving competitive bidding and authorizing the Note to be sold on a negotiated basis; approving and authorizing execution of a Sales Tax Agreement by and between the City of Chandler, Oklahoma (the "City") and the authority pertaining to a year-to-year pledge of certain sales tax revenue; approving and authorizing execution of a Note Indenture providing that the organizational document creating the Authority is subject to the provisions of the Note Indenture; authorizing and directing the execution of the Note and other documents relating to the transaction; and containing other provisions relating thereto**
- VI. New Business**
- VII. Adjourn**

This notice was filed in the office of the City Clerk of Chandler, Oklahoma and the Agenda was posted in prominent public view at the principal office of the City located in the Chandler City Hall, 414 Manvel, at 4:30 p.m. on December 8, 2017.

Stephanie Carmichael, City Clerk